

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, December 06, 2007**

Members and Staff Present:

Shari Boggess	Chair
Cindy Caress	Member
Michael McDonald	Member
Edgar Deatherage	Member
Steven Martinez	Vice Chair
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 1:04 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled a meeting for December 13th, at 1:30 pm.

REVIEW ORDER AND DECISION REGARDING HEARING OFFICERS REPORT AND RECOMMENDATIONS (PD) Manfredi

Senior Deputy City Attorney Victoria Tuttle was present on behalf of the Appointing Authority.

The Appellant was not present. Attorney E. Marshall Hodgkins was present on behalf of the Appellant.

In open session a motion was made by Member Caress and seconded by Member Deatherage to uphold and adopt the Order and Decision Affirming Hearing Officer's Recommendations.

Ayes:	Member Caress, Member Deatherage and Chair Boggess
Noes:	Member McDonald
Abstain:	Vice Chair Martinez

CONTINUED APPEAL OF POLICE SERGEANT PROMOTIONAL EXAMINATION PROCESS 54957 (PD) Martinez

At 1:07 the Board went into closed session.

Senior Deputy City Attorney Victoria Tuttle and Assistant Director of Personnel Juanita Chavez were present on behalf of the Appointing Authority.

The Appellant's attorney, Thomas Sharpe was present. The Appellant was not present.

Senior Deputy City Attorney Victoria Tuttle and Attorney Thomas Sharpe were unable to agree to in regards to a possible stipulation or agreement between parties.

At 1:11pm, the Board convened into executive session.

At 1:24 pm, the Board reconvened into closed session.

A motion was made by Member McDonald and seconded by Member Caress to deny the appeal of Appellant and allow his name to be removed from the promotional list for Police Sergeant.

Ayes: Member Caress, Member Deatherage, Member McDonald and Chair Boggess
Noes: None
Abstain: Vice Chair Martinez

At 1:29 pm, the Board reconvened into open session and Board Counsel announced the decisions of the Board in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 1:31 p.m.

Terry A. Bond, Secretary to the
Civil Service Board